



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday, September 3, 2018  
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of Previous Meeting**
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee Report
6. **Gaming Report**
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
    - ii. Third Ice Sheet Committee
    - iii. Safe Sport Committee
    - iv. Tournament Committee
      1. Advertising and Team Recruitment
      2. Bantam A Request for Second Road Tournament
    - v. Gaming Committee
    - vi. HOC Committee Report
      1. Appointment of Committee Members
    - vii. Old Arena
      1. New Lighting Project
      2. Concessions
    - viii. The Huck Report
    - ix. Other Committees and Committee Assignments
8. **Old Business**
  - a) Hockey Director
  - b) TRFAHA Design Committee/Bantam Jerseys (Chanc, Brian, Brett, Tim, and Kip)
    - o Bantam Helmets
  - c) Advertising and Sponsorships
  - d) Coupon Books
  - e) Mega Raffle
  - f) 3 on 3 Hockey/Fall Hockey

**TRFAHA Calendar**

9/1/2018 Ice on The Ralph  
9/3/2018 TRFAHA Board Meeting  
9/11/2018 Fall District Mtg-EGF 4 PM  
9/17/2018 TRFAHA Board Meeting  
9/23/2018 Equipment Hand-out and  
New Parent Orientation  
10/1/2018 All TRFAHA Parent Meeting  
10/22/2018 Trvouts Begin

**Agreement Expiration**

9/1/17 Auditorium  
1/1/18 Summer/Fall Ice (City)  
7/31/18 Concessions (City)  
9/30/19 Ice Rental (City)  
9/9/21 Old Arena

- g) TRFAHA Registration Nights/Parents Meeting
- h) Mini-Mite Jerseys
- i) Coaching Applications and Search
- j) KTRF Advertising
- k) Team Sponsors
- l) Fee Waivers

**9. New Business**

- a) Hardship Fee Scholarships
- b) Loan Modification

**10. Adjournment**

**Assignments**

With a large turnover in board members and other positions, many assignments will be open. Below is a list of assignments. If any are not listed, please let me know and I will add.

Note the President is a de facto member of all committees whether listed or not.

**Potential Assignments (Current Members)**

Gaming Manager (Roz)

HOC (Rick Looker, Corey Poole, Mike Roff, Kaine Martell, and Greg Bottem)  
Game Scheduler (Rick)  
Third Ice Sheet (Brian, James, Chuck, Kaine, Kevin Sorter, Jon Bushy, Joel Rude)  
Equipment (Mike Roff, Jenny Roff, and Nathan Anderson)  
Referee Scheduling (Jeremy)  
Website and Social Media (Jeremy and James)  
Tournament (Jeremy and Rick)  
Old Arena (Leif)  
Budget/Finance (Chuck and Kip)

**Assignments TBD (Current Members)**

Practice Scheduler (Jon B.)  
Registrar (Kacie Artl)  
Concessions Scheduling (Jeremy)  
Concessions (James)  
Mega Raffle (James and Brian)  
Summer Camp (Brian)  
Safe Sport (Leif, Jon H., and Kim)  
Gaming (Jon, Leif, and Roz)  
Handbook/Bylaws (Brian)  
Marketing (Ross and Brian)  
GM Coordinator (Jeremy)  
Ad Sales (None)